



Schibsted ASA (SCHA/SCHB) - Notice of Annual General Meeting 2024

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Schibsted ASA's ("Schibsted") Annual General Meeting will be held on Friday, 26 April 2024 at 10:30 CET as a digital meeting.

The notice including agenda for the meeting is attached to this disclosure, and will be sent to shareholders.

With reference to the stock exchange announcements published 22 March 2024, the agenda includes proposals for an authorisation for Schibsted's Board of Directors to approve the distribution of the first tranche of the special dividend of approximately NOK 18 billion which is intended to be paid out as soon as reasonably practicable after the settlement of the Adevinta Offer, and approval for the sale of Schibsted's news media operations to the Tinius Trust.

The following documents can be found on our website at:

<https://schibsted.com/ir/corporate-governance/general-meeting/>

- Annual Report 2023
- Remuneration Report 2023
- Report from the Nomination Committee 2023-2024
- Overview of proposed shareholder elected Board members 2024-2025
- Declaration by the Board in accordance with the Public Limited Liability Companies Act section 3-14
- Auditor statement regarding agreement with related party in accordance with with the Public Limited Liability Companies Act section 3-14
- Board statement on agreement with Blommenholm Industrier AS
- Appendices to the Board statement;
 - Fairness Opinion from SEB regarding agreement with Blommenholm Industrier AS
 - Fairness Opinion from Bank of America regarding agreement with Blommenholm Industrier AS
- Auditor statement on coverage for restricted equity in connection with a capital reduction

A guide on how to attend the digital meeting is set out as an appendix to the notice.

Oslo, 4 April 2024
SCHIBSTED ASA

Disclosure regulation

This information is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act.

Contacts

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About Schibsted

Schibsted is a family of digital brands with a strong Nordic position, and more than 5,000 employees. Millions of people enjoy interacting with our companies every day through our online marketplaces such as FINN, Blocket and Oikotie; our media houses including Aftenposten, VG and Aftenbladet; and digital services like Lendo. We also help new promising businesses grow. Our joint mission of empowering people in their daily lives is rooted in the values of our media heritage and a legacy of bold change. At our best, we are a fearless force for change in a society built on trust and transparency.

Schibsted is listed on Oslo Børs and has a sizable investment in Adevinta, a company that was spun off and publicly listed as a separate company on Oslo Børs in 2019.

Attachments

- [Download announcement as PDF.pdf](#)
- [Schibsted AGM 2024 Notice English.pdf](#)
- [Schibsted AGM 2024 Notice Norwegian.pdf](#)